

<u>CC#</u>	<u>Item Description</u>
1056	Motorola Max Trac Radio 428AUS2748
2022	Motorola Max Trac Radio 4287UE0963

Therefore, the County Commission authorizes the County Administrator to dispose of the said equipment in whatever form that is permissible by law.

4357-4 Whereas, having received notification from the State of Alabama Alcoholic Beverage Control Board of an 050-Retail Beer (Off Premises Only) and an 070-Retail Table Wine (Off Premises Only) Alcohol License being requested (Confirmation number 20110418132519632) by Valerie James of Dolgencorp LLC, for Dollar General store 6147 at 8447 Hwy 431, Heflin, Alabama; and

Whereas, no apparent violation of the County's criteria is evident and the application received from the Board appears in order; and

Therefore, the Cleburne County Commission approves an 050-Retail Beer (Off Premises Only) and an 070 Retail Table Wine (Off Premises Only) Alcoholic License for the said location

4357-5 Whereas, from time to time expenditures arise that were not originally budgeted for; and

Whereas, the Cleburne County Revenue Commissioner's office has received invoices for legal fees not budgeted for and is also in need of office equipment not specifically budgeted for; and

Whereas, the Revenue Commissioner's budget has amounts in line items that are not expected to be expended this fiscal year;

Therefore, the Cleburne County Commission resolves to allow the transfer of amounts from various line items to total \$16,914.92 into new line items 70154 (Attorney Fees) and 70541 (Office Equipment).

4357-6 Whereas, Section 40-3-2, Code of Alabama 1975, requires that each County governing body nominate three persons for consideration in the selection of a County Board of Equalization. One member of the Board of Equalization is to be chosen from the list submitted by the Commission; and

Whereas, the task of creating a board to pass upon all property assessments is a matter of the highest importance;

Therefore the Commission submits the following list of nominees, each being a resident of the county, an owner of taxable property located within the State of Alabama, a qualified voter within Cleburne County, and otherwise well fitted for the duties of office for which he is nominated. It is understood further that no member of the Board of Equalization can hold employment or office of profit with the United States, the State of Alabama, any county or other political subdivision of said State, or with any county school board or with any municipality.

1. Mr. Joe Braden
2. Mr. Henry Joe Cole
3. Mr. Benny Abney

4357-7 Be it Resolved, by the Cleburne County Commission as follows:

1. That the county enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Project HPP-AL 130 will cover aspects of procuring a portion of a facility to be constructed in Cleburne County Alabama with a planned overall square footage of 14,369 interior and 2,250 exterior. Of this, the portion of the facility to be utilized for the Talladega Mountain Natural

Resources Center is planned to be 4,672 square feet and 32.5 percent of the interior cost and 1,450 square feet and 64.4 percent of the exterior cost.

2. That the agreement be executed in the name of the county, by its Chairman, for and on its behalf;

3. That the agreement be attested by the county clerk and the seal of the county affixed thereto.

Be it further resolved, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the county clerk.

4357-8 Whereas, the Cleburne County Commission acknowledges and values the county's Board of Registrars; and

Whereas, the county is grateful to those who willingly execute the duties of a registrar in a diligent manner that ensures fair and accurate elections; and

Whereas, Mr. Lowell White served as a member of the Cleburne County Board of Registrars from October 1999 until May 2011; and

Therefore, the Cleburne County Commission would like to recognize Mr. Lowell White for his selfless dedication and commendable service as a member of the Cleburne County Board of Registrars. Mr. White's significant contributions have rendered a valuable service to the citizens and voters of Cleburne County.

4357-9 Whereas, a company named TerraWorks has approached the Commission in order to solicit the Commission's opinion of a proposed organic recycling facility that would produce mulch from a combination of certain waster products and other organic material, and

Whereas, the proposed location would be entirely encompassed by the District 3 Commission District; and

Whereas, the District 3 Commissioner has researched the proposal and discussed the impacts associated with such an operation with adjoining landowners and other citizens of his district;

Therefore, the District 3 Commissioner expresses concern over the proposed location and declares that he is not in favor of said location and includes this opinion in a formal resolution of the Commission for adoption in order to document his reply in response to the question posed to him by TerraWorks organization.

4357-10 Whereas, the Commission has enacted logging regulations with enforcement provisions stating that the Compliance Officer may, if so designated by the Commission, provide enforcement of the regulations;

Therefore, the Cleburne County Commission hereby authorizes the County Compliance Officer, in addition to all other law enforcement officers, to provide enforcement of the logging regulations.

At the time of 4:30 p.m. - A public hearing was held for the purpose of addressing the following issues:

1. Solicit public opinion on the proposed new County Commission / School Board districts in response to changes made necessary by the 2010 U.S. Census.
2. Solicit public opinion on the proposed new County Voting Precincts in response to changes made necessary by the 2010 U.S. Census.

- Commission Discussion The Commission discussed the appointment of Mrs. Mandy Camp Johnson to the Cleburne County Library Board for a 4-year term ending April 2014, the proposed new County Commission / School Board districts in response to changes made necessary by the 2010 U.S. Census, and the proposed new County Voting Precincts in response to changes made necessary by the 2010 U.S. Census.
- Resolution # 4358** **On a motion by Commissioner Rex Nolen and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve to add to new business of today's agenda the discussion of the appointment of Mrs. Mandy Camp Johnson to the Cleburne County Library Board for a 4-year term ending April 2014. All members present voted for the resolution and none against. The motion carried.**
- Resolution # 4359** **On a motion by Commissioner Joel Robinson and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve to add to new business of today's agenda the discussion of the proposed new County Commission / School Board districts in response to changes made necessary by the 2010 U.S. Census. All members present voted for the resolution and none against. The motion carried.**
- Resolution # 4360** **On a motion by Commissioner Joel Robinson and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve to add to new business of today's agenda the discussion of the proposed new County Voting Precincts in response to changes made necessary by the 2010 U.S. Census. All members present voted for the resolution and none against. The motion carried.**
- Commission Discussion The Commission discussed items of New Business on the agenda of today's meeting: a) Approve appointment of Mrs. Mandy Camp Johnson to the Cleburne County Library Board for a 4-year term ending April 2014; b) Approve the proposed new County Commission / School Board districts in response to changes made necessary by the 2010 U.S. Census; c) Approve the proposed new County Voting Precincts in response to changes made necessary by the 2010 U.S. Census.
- Resolution # 4361** **On a motion by Commissioner Rex Nolen and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve the following resolution from the items of new business on the agenda of today's meeting:**
- Be it resolved to appoint Mrs. Mandy Camp Johnson to the Cleburne County Library Board for a 4-year term ending April 2014. All members present voted for the resolution and none against. The motion carried.**
- Resolution # 4362** **On a motion by Commissioner Joel Robinson and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve the following resolution from the items of new business on the agenda of today's meeting:**
- Be it resolved to adopt the new County Commission / School Board districts in response to changes made necessary by the 2010 U.S. Census. All members present voted for the resolution and none against. The motion carried.**
- Resolution # 4363** **On a motion by Commissioner Joel Robinson and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:**
- Be it resolved by the Cleburne County Commission to approve the following resolution from the items of new business on the agenda of today's meeting:**

Be it resolved to adopt the new County Voting Precincts in response to changes made necessary by the 2010 U.S. Census. All members present voted for the resolution and none against. The motion carried.

Commission
Discussion

Reports from staff were as follows: A) County Administrator Steve Swafford announced to the Commission that the ground breaking for the new facility is Friday, June 17, 2011 at 9:00 a.m. and briefed the Commission on the synthetic drug being removed from one of the stores that had been selling it; B) County Engineer Shannon Robbins was not present for the meeting; C) County Attorney Doug Ghee did not have anything new to report to the Commission at this time.

There was no further business to come today before the Commission for the meeting.

Resolution
#4364

On a motion by Commissioner Joel Robinson and seconded by Commissioner Emmett Owen, the Commission passed the following resolution:

Be it resolved by the Cleburne County Commission to approve to adjourn the meeting All members present voted for the resolution and none against. The motion carried.